ACI Committee 130 Meeting Agenda
Monday 27 March 2017, 2:00-5:00 p.m.
Renaissance Center – Cadillac B
Detroit, Michigan

1. Welcome and Call to Order

2. Introductions

3. Approval of Minutes

4. Administration
   a. Congratulations
      i. President-Elect of ACI
         1. Khaled Awad
      ii. Honorary Membership
         1. Koji Sakai
            2. David Fowler
      iii. Fellow of the American Concrete Society
         1. Tom Adams
            2. Mark Chrzanowski
            3. Larry Sutter
      iv. Concrete Sustainability Award
         1. Florian Barth
   b. Technical Sessions for Spring Convention
      i. How to Design and Construct Concrete and Masonry to Comply with the New Energy Codes—H-AMBASSADOR SALON 3 (Monday, 4-6pm)
   c. Voting Members and Associate Members - Review

5. Status of Subcommittees
   a. 130H Climate Change (Banthia)

6. Old Business

7. New Business
   a. Liaison Committee (Laurent Barcelo/Alec Zimmer)
      
   b. 2nd International Workshop on “Durability and Sustainability of Concrete Structures”
      DSCS 2018, Moscow (Russia), June 6-7, 2018
         1. Call for Abstracts – Due April 30, 2017
c. The 42nd Conference on Our World in Concrete & Structures
   Location/Dates: Goodwood Park Hotel, Singapore / August 23-25, 2017
   Web: http://www.cipremier.com
   Theme: “A Sustainable and Resilient World in Concrete”
   Speaker Suggestions: Please see topic listed above.
   ACI Ambassador Speaker is a keynote speaker of the conference and is required to publish a paper for the conference. Abstract is due on March 20, 2017. Contribution from Organizer: Conference organizer will waive registration fees and will invite speaker to social events for the conference. Partial Funding from ACI: Reimbursement for qualified expense receipts (airfare, hotel, etc. if not covered by organizer) up to US$4,000.00

d. EcoCompetition to S-801 (Kimberly Kramer)
e. Up Coming Technical Sessions (Kimberly Kramer)
f. Formation of New Committee – Life Cycle Assessment
   i. Discussion on addition

8. Review of Document (in Full)
   a. TAC Documents
      i. Materials
   b. Chapters in Ballot
      i. End of Service Life
         1. Passed ½ and 2/3 rule
   c. Completed Chapters
      i. Chapter 3 - Design
      ii. Chapter 5 – Use Phase
      iii. Chapter 6 – Sustainability Tools
   d. Chapters in Need of Ballot/Re-ballot
      i. Chapter 1 – Introduction (Buffenbarger)
      ii. Chapter 4 – Production, Transportation, Construction (MacDonald, Offenberg, Lemay)
      iii. Chapter 8 – Resilience (Rodriguez & Buffenbarger)
      iv. Conclusion – Chapter 9 (Rowland)

9. Work Session – Resolution of Negatives
   a. TAC
      i. Commentary
      ii. Resolution of Negatives
   b. End of Service Life

10. Adjourn Monday Meeting
1. Welcome and Call to Order

2. Introductions

3. Approval of Minutes

4. IPAC Committee and Executive Administrator to the ACI San Diego Chapter and ACI Southern California Chapter – Heather Caya

5. Status of Subcommittees
   a. 130B Production/Transport/Construction (Offenberg/McDonald)
   b. 130G Education/Certification (Kimberly Kramer)
   c. 130H Climate Change (Banthia/Barcelo)
   d. 130I Liaison Committee (Alec Zimmer)
   e. 601-3 Sustainability Assessor Program (Ed Sauter)

6. Old Business
   1. Review of Document (in Full)
      a. TAC Review
         i. Materials

         a. Completed Chapters
            i. Chapter 3 - Design
            ii. Chapter 5 – Use Phase
            iii. Chapter 6 – Sustainability Tools

         b. Chapters in Ballot
            i. End of Service Life
               a. Passed ½ and 2/3 rule

         c. Chapters in Need of Ballot/Re-ballot
            i. Chapter 1 – Introduction (Buffenbarger)
            ii. Chapter 4 – Production, Transportation, Construction (MacDonald, Offenberg, Lemay)
            iii. Chapter 8 – Resilience (Rodriguez & Buffenbarger)
            v. Conclusion – Chapter 9 (Rowland)

7. New Business

8. Work Session – Resolution of Negatives, if needed
   a. TAC Document – Materials
   b. End of Service Life

9. Adjournment